



## Regular Meeting of the Santa Clara County Health Authority Executive/Finance Committee

Thursday, May 24, 2018  
11:30 AM - 1:00 PM  
210 E. Hacienda Avenue  
Campbell CA 95008  
Cambrian

Via Teleconference:  
Residence  
1226 Crosby Crescent  
Ann Arbor, MI 48103

Via Teleconference:  
Residence  
1985 Cowper Street  
Palo Alto, CA 94301

### AGENDA

- |   |         |       |       |
|---|---------|-------|-------|
| <p><b>1. Roll Call</b></p>  | Ms. Lew | 11:30 | 5 min |
| <p><b>2. Meeting Minutes</b><br/>Review meeting minutes of the April 26, 2018 Executive/Finance Committee.<br/><b>Possible Action:</b> Approve April 26, 2018 Executive/Finance Committee Minutes</p>   | Ms. Lew | 11:35 | 5 min |
| <p><b>3. Public Comment</b><br/>Members of the public may speak to any item not on the agenda; two minutes per speaker. The Executive/Finance Committee reserves the right to limit the duration of the public comment period to 30 minutes.<br/><br/><b><u>Announcement Prior to Recessing into Closed Session</u></b><br/>Announcement that the Executive/Finance Committee will recess into closed session to discuss Item 4(a) below.</p> | Ms. Lew | 11:40 | 5 min |
| <p><b>4. Adjourn to Closed Session</b></p> <p style="margin-left: 20px;"><b>a. <u>Conference with Labor Negotiators</u></b> (Government Code Section 54957.6):<br/>It is the intention of the Executive/Finance Committee to meet in Closed Session to confer with management representatives regarding negotiations with SEIU Local 521.</p>   |         | 11:45 |       |

- Santa Clara County Health Authority Designated Representatives: Christine Tomcala, Dave Cameron, Sharon Valdez, and Richard Noack
- Employee Organization: SEIU Local 521

<b>5. Report from Closed Session</b>	Ms. Lew	12:15	5 min
<b>6. March 2018 Financial Statements</b> Review March 2018 Financial Statements. <b>Possible Action:</b> Approve March 2018 Financial Statements	Mr. Cameron	12:20	10 min
<b>7. Fiscal Year 2017-2018 Donations and Sponsorships Annual Report</b> Review FY'17-'18 Donations and Sponsorships. <b>Possible Action:</b> Accept FY'17-'18 Donations and Sponsorships Annual Report	Ms. Tomcala	12:30	5 min
<b>8. Funding for Community Clinic PCMH Certification</b> Consider providing funding for Primary Care Medical Home (PCMH) certification survey fees for Community Clinics (Gardner, Indian Health Center, & NEMS). <b>Possible Action:</b> Approve funding up to \$30,000 towards PCMH certification survey fees for Community Clinics	Ms. Tomcala	12:35	5 min
<b>9. New Building Update</b> Provide status of progress on new office build out.	Mr. Cameron	12:40	10 min
<b>10. Network Detection and Prevention Report</b> Review quarterly report on firewall intrusion, detection, and prevention efforts. <b>Possible Action:</b> Accept Network Detection and Prevention Report	Mr. Tamayo	12:50	5 min
<b>11. CEO Update</b> Discuss status of current topics and initiatives. <b>Possible Action:</b> Accept CEO Update	Ms. Tomcala	12:55	5 min
<b>12. Adjournment</b>	Ms. Lew	1:00	

**Notice to the Public—Meeting Procedures**

- Persons wishing to address the Committee on any item on the agenda are requested to advise the Recorder so that the Chairperson can call on them when the item comes up for discussion.
- The Executive/Finance Committee may take other actions relating to the issues as may be determined following consideration of the matter and discussion of the possible action.
- In compliance with the Americans with Disabilities Act, those requiring accommodations in this meeting should notify Caroline Alexander 48 hours prior to the meeting at 408-874-1835.
- To obtain a copy of any supporting document that is available, contact Caroline Alexander at 408-874-1835. Agenda materials distributed less than 72 hours before a meeting can be inspected at the Santa Clara Family Health Plan offices at 210 E. Hacienda Avenue, Campbell.
- This agenda and meeting documents are available at [www.scfhp.com](http://www.scfhp.com)